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Agenda for the October 27, 2005 CAA Meeting

Item approved: 05-49, ART 3440, Art for Teachers in the Elementary Grades (New Course)

Items Pending: 05-48, Discussion of the University Mission Statement
05-50, FCS 4838(4238), Pattern Development & Design (Principles of Pattern Design)
(Revised Course)

Council on Academic Affairs Minutes

October 27, 2005

The October 27, 2005 meeting of the Council on Academic Affairs was held at 2:02 p.m. in Booth Library Conference Room 4440.

Members present: Dr. Bower, Dr. Carwell, Mr. Collier, Dr. Dietz, Ms. Dilworth, Dr. French, Dr. Reid, Dr. Roszkowski, Ms. Sterling, and Dr. Stowell.

Members absent: Ms. Fredrick, Mr. Tracy, and Dr. Upadhyay.

Staff present: Provost Lord, Dr. Weber, and Ms. Fopay.

Guests present: Dr. Belleville, Art; and Mr. Hild, Art.

I. Approval of the October 20, 2005 Minutes.

The minutes of October 20, 2005 were approved as written.

II. Communications:

1. October 18, 2005 memorandum from Dean Hoadley, LCBAS, requesting executive action to change the prerequisites for FCS 3820, 4840, 4845, 4846, and 4860; and add prerequisites to FCS 4851.
2. Minutes from the October 10, 2005 College of Education & Professional Studies Curriculum Committee meeting.
3. Minutes from the October 14, 2005 College of Sciences Curriculum Committee meeting.

III. Committee Reports:

None.

IV. Item Added to the Agenda:

1. 05-50, FCS 4838(4238), Pattern Development & Design (Principles of Pattern Design)
(Revised Course)

Dr. French moved and Dr. Bower seconded the motion to add this item to the agenda.

V. Other Business:

1. Demonstration of the CAA electronic meeting discussion board.
Today Mr. Danny Harvey, CATS, was unable to give the demonstration of the new CAA electronic meeting discussion board. Therefore, the demonstration will be rescheduled for a future CAA meeting.

VI. Items Acted Upon: (Note: The agenda order was revised.)

1. **05-49, ART 3440, Art for Teachers in the Elementary Grades (New Course)**
Mr. Hild and Dr. Belleville presented the proposal and answered questions of the council.

Dr. Carwell moved and Dr. French seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, effective Fall 2006, **pending approval of the course fee by the President's Council.** *NOTE: Once the course fee is approved ART 3440 will replace ART 2440.*

ART 3440. Art for Teachers in the Elementary Grades. (2-2-2) F., S. Elem Art Methods. A methods course for elementary education students in the teaching of art education to children from grades K-6. The course will identify art content, art media, and instructional pedagogy appropriate for teaching art at the elementary level. Prerequisites: Enrollment in Elementary Education, Middle Level Education, or Special Education. Preference given to students with university approval to take Teacher Education courses.

Ms. Dilworth entered the meeting at 2:20 p.m.

2. 05-48, Discussion of the University Mission Statement

Provost Lord explained why President Hencken requested the campus community to undertake a discussion of the University's mission statement. The council members discussed and debated whether or not the statement should be revised. They also discussed ideas for improving it. Dr. Reid will compile a summary of today's discussion and present it to the council members for further discussion at the November 10 CAA meeting.

VII. Other:

1. Dr. Reid announced that the Opens Meetings Act was recently amended by Illinois legislation. She summarized the revisions. The council members agreed that the group was abiding by the rules for open meetings.
2. Dr. Bower distributed a memorandum to the council recommending revisions to the grade appeals policy (IGP 45). She provided an explanation for the request.

The proposal will be placed on the next agenda as an item for the council to add to the agenda. Also, the Council on Graduate Studies (CGS) must be involved in discussions. Therefore, the proposal will be sent to Dean Augustine to add to the CGS agenda and for discussions between the CAA and CGS executive committees.

3. Dr. Reid indicated that the General Education proposals will be acted upon at either the December 1 or December 8, 2005 meetings.

VIII. Future Items:

1. Summer Workload (catalog copy - by Nov. 11)
2. General Education
 - Courses proposed as revised or new:
 - Humanities
 - renumber HIS 1500G/HIS1590G as:
 - HIS 1500G; HIS 1590G, Society and Religion
 - HIS1510G and 1591G, Slavery and Freedom
 - HIS1520G and 1592G, Global Interactions
 - add HIS 2010G; HIS 2090G; HIS 2020G; HIS 2091G
 - add PHI 1200G
 - Physical Sciences
 - revision to ESC/GEL 3010G
 - Social & Behavioral Sciences
 - drop Constitution requirement (PLS 1153G; PLS 1193G and HIS 3600; HIS 3690)
 - Retain PLS 1153G; PLS 1193G, HIS 3600; HIS 3690 as Social & Behavioral Science electives
 - add HST 2200G: Health Citizenship
 - add JOU 2001G; JOU 2091G
3. Assessment (revision of University Assessment Plan part of CASL agenda for AY 05-06; ongoing data analysis)

The next meeting will be conducted electronically. It will begin at 2:00 p.m. on Tuesday, November 1 and conclude at 2:30 p.m. on Thursday, November 3, 2005.

The meeting adjourned at 2:40 p.m.

--Minutes prepared by Janet Fopay, Recording Secretary

The current agenda and all CAA council minutes are available on the web at <http://www.eiu.edu/~eiucaa/>. In addition, an electronic course library is available at <http://www.eiu.edu/~eiucaa/elibrary/>.

The CAA minutes, agendas, and summaries of CAA actions are distributed via a listserv, caa-list. To subscribe, go to the following web site: <http://lists.eiu.edu/mailman/listinfo/caa-list>. Locate the section "Subscribing to caa-list" and enter your email address and create a password. Next, click on the subscribe box. An email will be sent to you requesting confirmation. Once confirmation is received, your request will be held for approval by the list administrator. You will be notified of the administrator's decision by email.

***** ANNOUNCEMENT OF NEXT MEETING *****

Tuesday, November 1, 2005 thru Thursday, November 3, 2005
Electronic Meeting

Agenda

1. 05-50, FCS 4838(4238), Pattern Development & Design (Principles of Pattern Design) (Revised Course)

Approved Executive Actions:

CAH

Effective Fall 2005

1. Designate JOU 4444 and 4644 as writing intensive.

CAH

Effective Fall 2006

1. Revise the prerequisites for PHI 4400.

4400 PHI. Independent Study. (Arr.-Arr.1-6) Intensive individual study of a topic in philosophy selected by the student under supervision of the instructor. Prerequisites: Approval of the department chairperson. **The student must submit a study plan for approval by the department chair and faculty supervisor prior to registration.** May be taken more than once for credit with the permission of the department chairperson. Credit for up to six semester hours may be applied to the Philosophy major or minor with permission of the department chairperson.

Pending Executive Actions:

LCBAS

Effective Summer 2006

1. Change the prerequisites of FCS 3820, 4840, 4845, 4846 and 4860:

From: FCS 2800 or permission of the instructor

To: FCS 1800 or FCS 2800

2. Add prerequisite to FCS 4851:

From: None

To: FCS 2850 or permission of the instructor